



## CITY COUNCIL

### AGENDA

Tuesday, February 18, 2020, 6:00 P.M.

- I. **CALL TO ORDER**
- II. **INVOCATION. VICE MAYOR PERKINSON**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **APPROVAL OF MINUTES**
  - a.) January 21, 2020 – Regular Meeting
- VI. **COMMUNICATIONS AND SPECIAL PRESENTATIONS**
  - a.) Miscellaneous Correspondence
    - i. Ingleside Elementary School. **JILL SWAFFORD**
- VII. **CONSENT AGENDA**
  - a.) Approve staff's recommendation to move John Proffitt from an Alternate on the Board of Adjustments and Appeals to a Board Member to fill vacancy, term expires June 3, 2020.
  - b.) Appoint Wesley Kite to fill vacancy on Board of Zoning Appeals, term expires June 30, 2024.
  - c.) Appoint Shannon Alvey, Stephen Dick, Larry Rhodes, and Laura Sullivan to the Council Advisory Committee, terms expire March 21, 2023.
  - d.) Reappoint Lucas Shepherd to Keep McMinn Beautiful, term expires March 6, 2023.
  - e.) Reject all bids submitted for Bid # 1709 – Athens Fire Department Bunk Room Addition. **JAMES GALLUP**
  - f.) Approve bid as submitted by East Tennessee Construction for Bid # 1710 - Contract Services for Concrete Sidewalk Construction, Gutters, Curbs, and Handicap Access Ramps. **JAMES GALLUP**
  - g.) Approve proposal as submitted by Global Solutions Group for Document Scanning and Electronic Content Management. **JAMES GALLUP**

- h.) Approve Athens City Schools Budget Amendment No. 1 (General Purpose) for Fiscal Year 2019-2020. **DR. MELANIE MILLER**
- i.) Approve Resolution No. 2020-08 to authorize submission of an application to the USDA Rural Development for their Community Facilities loan program. **C. SETH SUMNER**
- j.) Authorize City Manager to negotiate a sales commission on the Redfern property not to exceed 6% without City Council approval. **C. SETH SUMNER**
- k.) Approve Resolution No. 2020-09 to authorize submission of an application to the Department of Homeland Security for Fiscal Year 2019 Assistance to Firefighters Grant. **BRANDON AINSWORTH**

**VIII. ORDINANCES**

- a.) None

**IX. OLD BUSINESS**

- a.) None

**X. NEW BUSINESS**

- a.) Request to adopt a resolution to approve Athens City Schools Board of Education's request to allow the design of the new PreK-5 elementary school design based solely on the current adopted codes of the State of Tennessee Fire Marshal's Office. **DR. MELANIE MILLER**
- b.) Resolution to authorize appointment of a Municipal Advisor. **C. SETH SUMNER**
- c.) Resolution to adopt a Fund Balance Policy. **MIKE KEITH/C. SETH SUMNER**

**XI. REPORTS**

- a.) Finance Department Report. **MIKE KEITH**
- b.) Fire Department Report. **BRANDON AINSWORTH**
- c.) Police Department Report. **CLIFF COUCH**

**XII. REQUESTS FROM CITIZENS**

**XIII. REPORT FROM THE CITY MANAGER**

**XIV. ADJOURNMENT**